

**FRIENDS OF CLEARVIEW
Administration Building – Room 1A
127 East Oak Street, Juneau, WI 53039**

April 12, 2021

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Sheahan-Malloy at 10:00 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac (via Zoom)
Roger Gorst (call-in)
Muriel Harper (via Zoom)
Lynn Schaal (call-in)
Kira Sheahan-Malloy (in person)
Harold Zastrow (via Zoom at 10:39 a.m.)
Marianne Zastrow (via Zoom at 10:39 a.m.)

ALSO PRESENT: Ed Somers, Executive Director/Administrator; Nicole Grossman, Clearview Finance Director; and Jill Soldner, Administrative Secretary.

ABSENT: None.

3. **PUBLIC COMMENT:** None.

4. **ELECTION OF OFFICERS:** Motion made by Gorst to keep the following officers for one-year terms: (1) Sheahan-Malloy to remain as Chair of the Friends of Clearview Board; (2) Duchac to remain as Vice Chair of the Friends of Clearview Board; and (3) M. Zastrow to remain as Secretary/Treasurer; seconded by Schaal. Motion carried.

5. **APPROVAL OF MINUTES OF JULY 1, 2020 MEETING:** Motion made by Schaal to approve the Minutes of July 1, 2020; seconded by Duchac. 4 ayes; 1 abstained due to not being at July 1, 2020 meeting; 2 late to meeting so did not vote. Motion carried.

6. **REAPPOINTMENT OF LYNN SCHAAL AND MURIEL HARPER TO TWO-YEAR TERMS:** The reappointment of Lynn Schaal to the Friends of Clearview Board went before the Dodge County Chairman and confirmed by the Dodge County Board of Supervisors at the March 16, 2021 meeting. The reappointment of Muriel Harper to the Friends of Clearview Board will go before the Dodge County Chairman and will be confirmed by the Dodge County Board of Supervisors, at their June 15, 2021 meeting. Schaal's two-year term will expire on March 21, 2023, and Harper's will expire on June 16, 2023.

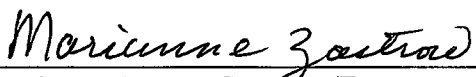
7. **RAFFLE LICENSE UPDATE/DISCUSSION:** A Class B raffle license was issued on July 22, 2020, and is valid for one year with a renewal fee of \$25.00. A Class B raffle license can be either a bucket drop drawing or a 50/50 raffle. A 50/50 raffle was held on August 21, 2020, with a total of \$625.00 being raised. Robert Frank, Clearview's Advanced Practice Nurse Practitioner, was the winner and received \$312.50. The remaining half, \$312.50, went to the "Friends of Clearview" account. Another 50/50 raffle was held in mid-December 2020, with a total of

\$186.00 being raised. Jim Hill, Clearview's Environmental Services Director, was the winner and received \$93.00. The remaining half, \$93.00, went to the "Friends of Clearview" account. A homemade bags toss game was donated by a Clearview employee. Raffle tickets were sold in the amount of \$560.00; all of the proceeds went to the "Friends of Clearview" account. Julie Huebner, Clearview's Accountant, was the winner of the game.

8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the April 7, 2021 meeting. Motion made by Duchac to approve funds requested in an amount not to exceed \$22,447.00; seconded by Gorst. Motion carried.
9. **FINANCIAL REPORT:** The Committee was updated with regard to donations and expenditures. Motion made by Gorst to accept the financial report; seconded by Stroh. Motion carried.
10. **FUNDAISING:**
 - **Brat Fry: Saturday, June 26, 2021** at Rehek's Food Pride in Beaver Dam. Duchac, Schaal, and Sheahan-Malloy are available so far, possibly Gorst. Finalization of the details will be discussed at the next Friends of Clearview meeting on June 2, 2021. Sheahan-Malloy will inquire at Rehek's about 50/50 raffles in conjunction with the brat fry. If 50/50 raffles are allowed, there would be a designated person to sell and hand out the raffle tickets during the brat fry.
 - **Golf Outing in 2022:** Executive Director Somers discussed the possibility of a golf outing in 2022. Duchac, Harper, Schaal, and Sheahan-Malloy expressed interest in having a golf outing. Somers will begin looking into locations and dates for 2022 and will report later in the year on his progress.
11. **NEXT MEETING DATE AND TIME:** *Wednesday, June 2, 2021, at 10:00 a.m.*, at the Administration Building, 127 East Oak Street, Rooms 1 H and 1I, Juneau, Wisconsin.
12. **ADJOURN:** There being no further business to come before the Committee, motion by Gorst to adjourn; seconded by Schaal. Motion carried. Meeting adjourned at 10:42 a.m.

Dated this 2nd day of June, 2021.

Respectfully submitted,


Marianne Zastrow, Secretary/Treasurer